



AGENDA  
**REGIONAL CONTINUUM OF CARE COUNCIL**  
**Tuesday, August 27, 2013**

- CALL TO ORDER and ATTENDANCE ROLL
- APPROVAL OF MINUTES: July 30, 2013
- STEERING GROUP REPORT
  - Priority Community Initiative / Technical Assistance:
    - Systems Mapping Work Group--Camey Christensen, Sherry Patheal
    - ESG Consultation – Camey Christenson, ESG representatives
    - CSH TH Analysis – Simonne Ruff, Tricia Tasto Levien
    - HUD Process – GIW
- SUBCOMMITTEE and LIAISON REPORTS
  - Updates - Team Leaders
    - Rating and Review – Larissa Tabin, Holly Younghans
    - Governance and Administration – Lila Fetherolf
    - HMIS - Data Governance – Craig Jones, Dolores Diaz
    - Plan and Planning –Laura Mustari, Keith Burke
    - Employment – Dave Siegler (in recess)
    - Commercial Sexual Exploitation-Human Trafficking – Lisa Robertson, Salvation Army (in recess)
  - Liaison Reports
    - Legislative Liaison – Rosemary Johnston, Kathi Houck, Jon Derryberry
    - Alliance for Regional Solutions- Nicole Heesen
    - Boot Camp /North County – Michael McConnell, Rachel Greene
    - Downtown Leadership – Vicky Joes
    - Home Again – Matt Packard
    - Keys to Housing – Lemon Grove - Dolores Diaz
    - MHSA - Tricia Tasto Levien
    - NAEHCY – Karen Alexander
    - SD Housing Federation – Jon Derryberry
    - VASH Quarterly Meeting – Megan O’Dowd, Yolanda Sidoti
    - AB109 Homeless Housing Pilot Project – Pat Leslie, Megan O’Dowd
- ANNOUNCEMENTS/ OTHER BUSINESS
  - Recognition of Rosemary Johnston

ADJOURN